

# **REGULAR MEETING MINUTES**

**October 8, 2018 @ 7:00pm**

**Call to Order** – Meeting called to order by Chairman Sangren at 7:00pm

**Pledge of Allegiance** -- Recited

**Agenda Approval** – Motion made by Lind and seconded by Howell to approve the agenda. Motion carried.

## **Guests**

**September Meeting Minutes Approval** – Motion made by Danielson and seconded by Lind to approve these minutes. Motion carried.

**Treasurer's Report** – Motion made by Howell and seconded by Lind to approve this report. Motion carried.

**Maintenance Report** – Since the last meeting Ron has been hauling gravel and finished hauling with the township truck. Started mowing. Hauled conbit. The Rockwood project that John Nowak discussed is complete. Appears to be in good condition. Chairman Sangren handed out the mileage certification and signage inspection forms for Ron and Jody to complete. Motion made by Danielson to approve Nate Terning's approach on the West side of Quist Avenue. Seconded by Howell. Motion carried.

**Planning & Zoning** -- Not too much happening in P&Z this month.

**Claims Approval** – Motion made by Danielson and seconded by Howell. Motion carried.

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## **Old Business**

Building Update – Sangren stated that the Supervisors and Nate met to get a Variance, met with others to get everything squared away to begin the process for the building. Engh stated that there will be a credit for the building since the holding tank was on the bid twice. Obtained a quote for a line for drilling a well and line for new building \$2800 for plastic and would be 6 feet deep. Motion made by Howell and seconded by Lind. Motion carried.

Quonset Roof Update – Howell updated stating that the new shingles are on and so far so good.

Chairman Sangren would like to have Lakes Gas come out and move the tank back before it gets too late in season and since the gas line is exposed. Jody asked that Keaton put flags where he thinks best since he had a good location idea.

Mat Wozniak is here and we know the new owner of the property across from where he wants to fix up the ditch and his name is Joe Mollak. Keaton will talk to Jay Borka about getting this process started.

## **New Business**

Motion made by Engh to adjourn. Seconded by Lind. Meeting adjourned at 7:55pm.

**The next regular monthly meeting is Monday, November 12th, 2018 at 7:00pm**